

**Agenda for
10/04/2005 (1) 10:00 A. M. BOARD OF SUPERVISORS REGULAR MEETING**

(Agenda and supporting documentation available on
www.boarddocs.com/va/ccva/Board.nsf)

1. Meeting Opening

1.01 CALL TO ORDER

1.02 PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

2. APPROVAL OF MINUTES

The minutes of September 6, 2005 regular meetings will be presented to the Board for approval.

3. CONSENT AGENDA

a. The Board will consider approving budget amendments for the Department of Human Services for additional funds in the areas of: Daycare in the amount of \$148,629.00; and the public assistance program – AFDC – Foster Care in the amount of \$219,867.00 for a grand total of \$368,496.00;

b. The Board will consider approving the acceptance of and appropriation of a grant for Families First received from St. Stephen's Episcopal Church in the amount of \$2,000.00;

c.

4. GENERAL COUNTY BUSINESS

4.01 INTRODUCTION OF NEW EMPLOYEE

Mr. Paul Howard, Director of Environmental Services, will introduce Chris Hively, County Engineer, to the Board.

4.02 VIRGINIA BROADBAND PRESENTATION

Mr. Warren Manuel, CEO and President of Virginia Broadband LLC, will make a presentation to the Board.

5. UNFINISHED GENERAL COUNTY BUSINESS

5.01 RECONSIDERATION OF REQUEST TO CONVEY A FAMILY DIVISION WITHIN A FIVE (5) YEAR TIME PERIOD

The Board will Reconsider a request by Christian Chew to transfer a family division lot based upon financial or economic hardship, as outlined in Section 613.9.1 of the Subdivision Ordinance.

5.02 RECONSIDERATION OF VACATION AGREEMENT/STREET EXTENSION – RILLHURST SUBDIVISION – SECTION 4

The Board will reconsider a proposed partial vacation of a plat, which would accommodate extension of a street in Rillhurst Section 4 to adjoining property.

6. COMMITTEE REPORTS

6.01 E-9-1-1 BOARD OF DIRECTORS MEETING - SEPTEMBER 8, 2005

6.02 PUBLIC SAFETY COMMITTEE REPORT - SEPTEMBER 8, 2005

6.03 BUILDINGS & GROUNDS COMMITTEE REPORT - SEPTEMBER 13, 2005

6.04 RULES COMMITTEE REPORT - SEPTEMBER 13, 2005

6.05 PUBLIC WORKS COMMITTEE REPORT - SEPTEMBER 13, 2005

6.06 ECONOMIC DEVELOPMENT REPORT - Carl Sachs, Director of Economic Development

6.07 AIRPORT ADVISORY COMMITTEE REPORT - SEPTEMBER 14, 2005

7. ADMINISTRATOR'S REPORT

- a. Discussion of "After the Air Fest Party";
- b.

8. CLOSED SESSION (See attachment)

9. ADJOURNMENT

CLOSED SESSION MOTION
BOARD OF SUPERVISORS MEETING
October 4, 2005

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
 - (A) Re-advertisement for appointment to the Agricultural Resource Advisory Committee.
 - (B) An appointment to the Parks & Recreation Advisory Committee.
2. Under *Virginia Code* §2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff regarding contract negotiations for specific real property being used by the County, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
3. Under *Virginia Code* § 2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff regarding the acquisition of a real property interest in a public project, where discussion in an opening meeting would adversely affect the bargaining position or negotiating strategy of the County.
4. Under *Virginia Code* § 2.2-3711(A)(1) & (A)(7), for discussion with legal counsel and Staff the evaluation of a specific County department.
5. Under *Virginia Code* § 2.2-3711(A)(7), for consultation with legal counsel and Staff regarding a specific matter which is likely to give rise to probable litigation against the County, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the County.